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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

Mark David Brown, Vernon Edward Peltz
Plaintiffs,
v.
Alfred B Guinee, et al.,
Defendants.

No. CV-19-00415-TUC-DCB (Lead Case)

No. CV 19-00418-TUC-DCB (Consolidated)

ORDER

The Court, having reviewed the parties' Joint Case Management Report and having conducted a Scheduling Conference:

IT IS ORDERED that the parties abide by the following schedule and rules:

- 1. The parties are referred to Federal Rule Civil Procedure, Rule 15(a) for any amendment to the pleadings, including those to join parties.
- 2. Initial disclosures required by Federal Rule of Civil Procedure 26(a) are preempted by the Mandatory Initial Discovery Pilot (MIDP) Project, implemented by General Order 17-08. Pursuant to ¶ A9, the Court finds the Defendants' MIDP responses may be redacted for the personal contact information of the police officer Defendants and other City employees, with counsel's contact information being provided instead; she submits she will be responsible for making these individuals available for depositions and trial. Defendants have provided adequate descriptions of the nature of information each

¹ E.G., Motley v. Parks, 2001 WL 682791 (Calif. June 13, 2001) (explaining case by case

witness is believed to possess. Plaintiffs may seek the additional details they argue is lacking in the MIDP disclosure through discovery by interrogatories, admissions, and depositions. The Defendants shall immediately file a privilege log for the video redactions and, subsequently, Plaintiffs may reurge arguments to compel disclosure of redacted video information. There is no MIDP discovery completed to date that requires supplementation at this time.

- 3. The Plaintiff shall disclose any expert witness and their reports to the Defendant on or before: **May 1, 2020.** The Defendant shall have 30 days from the date of Plaintiff's expert witness disclosure to disclose any experts and their reports. Plaintiff may have 15 days, thereafter, to disclose any rebuttal expert opinions.
- 4. Discovery, including final supplementation of discovery responses under the MIDP as required in General Order 17-08 ¶ A8, shall be completed by: **August 7, 2020.**

Counsel are reminded that they are not to file the actual disclosures with the Court, just the notices of disclosure, pursuant to the Rules of Practice of the United States District Court for the District of Arizona (Local Rules), LR Civ.5.2. Discovery is governed by the Federal Rules of Civil Procedure in regard to limitations on interrogatories and depositions. Leave of Court is required for any divergence from the federal rules. Interrogatories must be submitted sufficiently in advance to permit the opposing party to answer before the discovery deadline, thereby giving the party submitting the interrogatories sufficient time to undertake discovery made necessary by the answers.

In the event of a dispute over discovery matters, counsel are cautioned to first engage in personal consultation regarding the dispute and to make a sincere effort to resolve the conflict. See Local Rule 7.2(j). Counsel should act to resolve discovery disputes quickly. If such efforts fail, Counsel should then jointly call the Judge's law clerk to arrange a schedule for resolving the dispute expeditiously.

analysis, with courts allowing redactions of personal contact information of police officers to protect police officers and their families from harassment, etc.)

5. Dispositive motions shall be filed by: **September 11, 2020.** Counsel are reminded that all motions, memoranda, and pleadings submitted for the Court's review and decision must comply with the filing, time, and form requirements of the Local Rules.

Pursuant to LR Civ. 7.2(i), failing to file the requisite responsive memorandum or failing to appear at oral argument may be deemed a consent to the granting or denial of a motion, and the Court may dispose of the motion summarily.

Dispositive motions shall be set for oral argument at the request of counsel. All other motions shall be set for oral argument, if requested by counsel, at the discretion of the Court. A party desiring oral argument on a motion shall request argument by placing "Oral Argument Requested" immediately below the title of the motion or response, pursuant to LR Civ. 7.2(f). The Court will set oral argument accordingly.

When any pleadings or memoranda are appended with more than one exhibit, the exhibits shall be divided by tabbed dividers, and there shall be a table of contents for the exhibits. All documents submitted to the Court shall have two holes punched at the top-center using a standard two-hole punch. Additionally, all documents shall be secured on the left-hand side either by a staple or in some other fashion so that pages can be turned without the document falling apart. This applies to an original filed under seal and all copies. JUDGE'S COURTESY COPIES ARE REQUIRED, which "shall reference[] the specific document number, [and] shall be printed directly from CM/ECF." See LR Civ. 5.4; Administrative Policies and Procedures Manual § II.D (emphasis added).

- 6. The parties shall file their joint proposed pretrial order by: **October 23, 2020.** In the event that dispositive motions are filed, the joint proposed pretrial order will be due 30 days after the Court has decided the motions. A sample form of the pretrial order is attached.
- 7. The pretrial conference will be set upon receipt of the joint proposed pretrial order. The attorneys responsible for trial of the lawsuit shall appear and participate in the Pretrial Conference. At the pretrial conference the Court will set the deadlines for filing and disposing of the following matters: proposed voir dire, jury instructions, trial

memorandum, deposition testimony to be used at trial, and motions in limine.

- 8. This matter shall be tried to: a jury. The trial date will be set at the Pretrial Conference.
- 9. Court imposed discovery deadlines cannot be extended by counsel without Court approval. Continuances will not be freely granted. Any requests for extensions must be made in writing and made prior to the expiration of the time prescribed. The request must identify whether it is opposed, the number of prior continuances requested, the discovery conducted to date, the anticipated discovery to be done if the request is granted, and the reasons why discovery has not been completed within the deadline. Motions to continue any Court imposed deadlines must be accompanied by a form of order for the Court's signature. The form of Order must be in Word. It must comply with LR Civ. 7.1(b) (2) and be emailed to: bury_chambers@azd.uscourts.gov.
- 10. In order to assist and promote settlement of the cases pending before this Court, cases may be referred for settlement conferences. Should the parties wish to participate in a Settlement Conference, they are directed to contact the law clerk assigned to the case.

Dated this 24th day of February, 2020.

Honorable David C. Bury United States District Judge

1 2 3 4 FORM OF PRETRIAL ORDER 5 IN THE UNITED STATES DISTRICT COURT 6 FOR THE DISTRICT OF ARIZONA 7 8 9 Plaintiff, 10 11 CV TUC DCB v. 12 JOINT PROPOSED PRETRIAL ORDER 13 Defendant. 14 15 16 (Although the text of the pretrial order appears in single space, the actual order submitted by the parties must be double spaced and conform in all other respects to the Local Rules.) 17 18 The following are pretrial proceedings in this cause as agreed to by the parties and approved by the Court: 19 20 I. NATURE OF ACTION 21 This is an action for: (Short concise statement of the case, including the nature of the 22 action and the relief sought.) 23 II. STATEMENT OF JURISDICTION Statement of jurisdiction: (state the claims and cite the statutes which give this Court 24 jurisdiction over each claim.) 25 III. CONTESTED ISSUES OF LAW/FACT 26 State the ultimate issues of fact and law which must be decided at trial. State only the

issues of fact and law necessary and material for a verdict in this case. Each issue must be

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stated separately and specifically.

1 2	IV. <u>LIST OF EXHIBITS</u> Each party shall list the exhibits it intends to offer at trial.
3	V. <u>LIST OF WITNESSES</u> Each party shall list the witnesses it intends to call at trial.
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5	VI. JURY TRIAL or BENCH TRIAL
The parties shall state whether the trial is a jury or bench trial	The parties shall state whether the trial is a jury or bench trial.
7	For a Jury Trial At the Pretrial Conference, the Court will direct the parties to file proposed voir direct objections to exhibits, deposition testimony, stipulated jury instructions, stipulations counsel's additional proposed jury instructions, motions in limine, and trial memoranda 20 days prior to trial. Any opposition shall be filed five days thereafter.
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11	For a Bench Trial At the Pretrial Conference, the Court will direct the parties to file trial briefs objections to exhibits, motions in limine, stipulations, and proposed findings of fact and conclusions of law 20 days prior to trial. Any opposition shall be filed five days thereafter
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14	VII. PROBABLE LENGTH OF TRIAL Each party shall identify the estimated length of time it will take to present its case. VIII. CERTIFICATION The undersigned counsel for each of the parties in this action do hereby approved the state of the parties of the parti
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18	and certify the form and content of this proposed Joint Pretrial Order.
19	Attorney for Plaintiff Attorney for Defendant
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